Message Text

UNCLASSIFIED

PAGE 01 STATE 148925 ORIGIN SCS-06

INFO OCT-01 ISO-00 FSE-00 /007 R

DRAFTED BY CA:SCS:DEGRAZE:KC APPROVED BY CA:SCS:SADOBRENCHUK CA:SCS:RAMCKENZIE BF/OF/AD/SAC-DVERNER

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P 122158Z JUN 78

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA PRIORITY

UNCLAS STATE 148925

E.O. 11652:N/A

TAGS: CASC: MOATES, JOHN

SUBJECT: W/W FUNDS: JOHN MOATES

- 1. SCS/TRUST DOLS 450 (FOUR HUNDRED FIFTY) FOR JOHN MOATES SYMBOL 19X6875 ACCOUNT NO. 820885.
- 2. DEPOSITOR: THOMAS RIVARD P.O. BOX 89 CLEAR LAKE OAKS, CALIF 95423.
- 3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER
- 4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.
- 5. NOTIFY DEPARTMENT BF/OF/AD/SAC WITH ACCOUNT NUMBER WHEN FINAL PAYMENT MADE. VANCE

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 12 jun 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment: Disposition Date: 01 jan 1960 Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE148925
Document Source: CORD

Document Unique ID: 00 Drafter: SCS:DEGRAZE:KC

Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration: Format: TEL

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From: STATE

Handling Restrictions: n/a

Image Path: ISecure: 1

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Litigation History:
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 13 jun 2005 Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2385152 Secure: OPEN Status: NATIVE

Subject: W/W FUNDS: JOHN MOATES TAGS: CASC, PN, (MOATES, JOHN)

To: PANAMA Type: TE

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Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

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